



# RADHE DEVELOPERS (INDIA) LIMITED

May 09, 2022

To,  
**BSE Limited**  
25<sup>th</sup> Floor, P. J. Towers,  
Dalal Street, Fort,  
Mumbai – 400 001  
**Scrip Code: 531273**

Dear Sir/Ma'am,

**Subject: Intimation of Board Meeting under Regulation 29(1)(d) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015**

---

In relation to the Board Meeting held on November 26, 2021 and application made to SEBI for raising of fund December 22, 2021 and pursuant to the Regulation 29(1) (d) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, this is to inform you that the meeting of the Board of Directors of the Company is scheduled to be held on **Friday, May 13, 2022** for discussion regarding Right Issue Application filed with SEBI.

Further, it is informed that, in accordance with the provisions of the SEBI (Prohibition of Insider Trading) Regulations, 2015 as amended by SEBI (Prohibition of Insider Trading) (Amendment) Regulations, 2018 and in accordance with the code of conduct to regulate, monitor and Report trading by Designated Persons for trading in Company's Shares/Securities, the "**Trading Window**" is already closed and it shall open after 48 hours of release of Outcome of Board Meeting. During the aforesaid closed trading window period, the Promoters, Directors, Key Managerial Personnel and Designated Persons and their immediate relatives shall not trade in Company's shares/securities.

Kindly, take the same on your record.

Thanking you,

Yours Faithfully  
For, **Radhe Developers (India) Limited,**

**Khyati K. Patel**  
*Company Secretary & Compliance Officer*